



COUNCIL MEETING AGENDA

September 10, 2015



Members may attend in person or by telephone.

John W. Lewis, *Mayor*
Jordan Ray, *Vice Mayor*

Eddie Cook
Victor Petersen
Jared Taylor

Jenn Daniels
Brigette Peterson

**Municipal Center, Conference Room 233
50 East Civic Center Drive
Gilbert, Arizona**

**Special Meeting
5:00 PM**

**AGENDA ITEMS MAY BE DISCUSSED IN A DIFFERENT SEQUENCE.
ITEMS WILL NOT BE DISCUSSED PRIOR TO POSTED MEETING TIME.**

ADDENDUM

ADMINISTRATIVE

1. LEGAL - consider authorizing the Town Attorney to proceed with legal proceedings with Scott Waldon for payment of amounts owed pursuant to Town policy, as necessary.
2. LEGAL - consider authorizing the Town Attorney to proceed with legal proceedings with Rural Metro / Southwest Ambulance, Inc. for payment of amounts owed pursuant to Regional Medical Transport Service Agreement No. 2011-3002-0213, as necessary.

AGENDA ITEM

CALL TO ORDER

RECESS SPECIAL MEETING AND RECONVENE IN EXECUTIVE SESSION

Pursuant to:

- a) A.R.S. Sec. 38-431.03(A)(3)&(4) for discussion, consultation and legal advice with the Town Attorney and Special Counsel regarding the construction, maintenance and operation of Elliot District Park;
- b) A.R.S. Sec. 38-431.03(A)(3)&(4) for discussion, consultation and legal advice with the Town Attorney and Special Counsel regarding amounts due the Town from Rural Metro / Southwest

Ambulance, Inc. pursuant to Regional Medical Transportation Services Agreement No. 2011-3002-0213;

c) A.R.S. Sec. 38-431.03(A)(3)&(4) for discussion, consultation and legal advice with the Town Attorney regarding amounts due the Town from Scott Waldon pursuant to Town Policy; and

d) A.R.S. Sec. 38-431.03(A)(3)&(4) for discussion, consultation and legal advice with the Town Attorney regarding potential amendments to Sec. 4.4 of the Gilbert Land Development Code in light of Reed v. Town of Gilbert, U.S.S.C. No. 13-502 (2015).

ADJOURN EXECUTIVE SESSION AND RECONVENE SPECIAL MEETING

ADJOURN

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the Town of Gilbert makes a video or voice recording of a minor child. A.R.S. 1-602.A.9. Gilbert Council Meetings are recorded and maybe viewed on Channel 11 and the Gilbert website. If you permit your child to participate in the Council Meeting, a recording will be made. If your child is seated in the audience your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the Town Clerk.